DICKINSON COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

Wednesday, May 30, 2018 - 6:00 p.m. Courthouse - Circuit Courtroom

Tape 330

- 1. The meeting was called to Order by Chairman Wender at 6:00 PM.
- 2. Pledge of Allegiance to the Flag of the United States of America was said by all.
- 3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.

 Present: Chairman Henry Wender, Vice Chairman Joe Stevens and Commissioners Barb Kramer,
 John Degenaer and Ann Martin. (5)

Absent: None

Also Present: County Clerk Dolly Cook, Lt. Aaron Rochon and Controller Brian Bousley

4. Motion by Commissioner Martin, seconded by Commissioner Stevens to accept the agenda as written

All Ayes, Motion Carried.

5. Motion by Commissioner Degenaer Jr., seconded by Commissioner Kramer to approve the following meeting minutes as written: Regular – May 14th

Finance – May 17th

Airport – May 18th All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Giovanni Basanese and Dante Basanese.

- Citizens' Time: (Limited to five minutes per person)
 Chairman Wender opened the floor to Citizens Time and there was no participation.
- B. Resolutions and Legislation Commissioner Degenaer-None

7. <u>REPORTS OF STANDING COMMITTEES:</u>

- A. **Finance Committee** Finance Chairperson Martin
 - 1. Motion by Commissioner Martin, seconded by Commissioner Stevens to approve the monthly bills for April in the amount of \$2,394,253.42. Roll Call Vote: Commissioners:

Degenaer Jr., Aye

Kramer Aye Martin Aye Stevens Aye

Wender Aye Motion Carried.

- B. **A-95 Review** Commissioner Kramer-None
- C. **Upward Talent Council** Commissioner Stevens-None
- D. **Planning and Zoning Committee** Commissioner Kramer-None
- E. **DHHS / DICSA** Commissioner Kramer
 - 1. DICSA meeting minutes of April 12th.
 - 2. DICSA meeting minutes of April 18^{th} .
 - 3. DHHS meeting minutes of April 23rd.
- F. **Dickinson-Iron Health Department** Commissioner Stevens-None Commissioner Stevens stated that Darrin is doing an exceptional job.
- G. **Northpointe** Commissioner Martin-None
- H. **Pinecrest** Commissioner Degenaer
 - 1. Pinecrest meeting minutes of March 22nd.
- I. **Equalization Committee** Commissioner Degenaer-None
- J. **Building & Supply/Real Estate-Remodeling** Commissioner Degenaer

1. Motion by Commissioner Degenaer Jr., seconded by Commissioner Kramer to approve the annual preventative maintenance/service contract provided by Otis Elevator for service on both the Courthouse and Correctional Center elevators in the amount of \$3,360.00. Roll Call Vote: Commissioners:

Kramer Aye Martin Aye Stevens Aye Wender Aye

Degenaer Jr., Aye Motion Carried.

- K. **Public Safety and Judiciary** Commissioner Wender-None
- L. **Parks Committee** Commissioner Stevens
 - 1. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the request from Northern Lights YMCA to hold swim lessons at Lake Antoine Park on June 27th, 28th, 29th and July 26th, 27th, 28th. All Ayes, Motion Carried.
 - 2. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the request from Northern Lights YMCA to hold a 500m and 1500m open swim at Lake Antoine Park on August 18th. All Ayes, Motion Carried.
 - 3. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the Lake Antoine Property Land Use Release request by the Lake Antoine Park Partners. All Ayes, Motion Carried.
- M. **Airport Committee –** Commissioner Wender-None
- N. **Fair Board** Commissioner Degenaer
 - 1. Fair board meeting minutes of April 3rd.
- O. **Library Board** Commissioner Martin-None
- P. **Employee Relations** Commissioner Degenaer-None
- Q. **Dickinson County Hospital Committee** Commissioner Stevens-None Commissioner Stevens stated it was sad that the Felch Clinic had to close.
- R. **Dickinson County Road Commission** Commissioner Wender
 - 1. DCRC meeting minutes of April 10th.
- S. **Construction Code Commission Commissionner Degenaer**
 - 1. Construction Code Commission meeting minutes of March 20th.
- T. **Bay West Advisory Committee** Commissioner Degenaer-None
- U. **Veterans' Affairs Committee** Commissioner Stevens-None Commissioner Stevens stated that Larry was leaving.
- 8. Citizens' Time: (Limited to five minutes per person)
 Chairman Wender opened the floor to Citizen's Time and there was no participation.
- 9. <u>UNFINISHED BUSINESS & OLD BUSINESS:</u> Commissioner Degenaer-None
- 10. **PETITIONS AND NEW BUSINESS:** Commissioner Degenaer-None
- 11. Motion by Commissioner Degenaer Jr., seconded by Commissioner Martin to accept the Committee reports and correspondence and place on file. All Ayes, Motion Carried.
 - 1. Conservation meeting minutes of April 17th.
- 12. Controller's Report.

Controller Bousley stated the new runway has been re-striped. He stated a new 2.1 million dollar project will begin shortly. He stated he is applying for a DNR grant for the boat ramp. He stated 59 sites were full this past week-end. He stated 30-40 people showed up to work at the park. He stated they have applied for a \$10,000 grant for the entrance of the park. He stated the opioid litigation is still moving forward. He stated Mike Miller will help until we hire someone for the Veteran's Office.

He stated he will be talking to the Road Commission about changing the ORV Ordinance. He stated they had a meeting about the sale of Pinecrest and will be having another soon. He stated he will be attending the U.P. Education Summit. He stated Aaron Rochon applied for grants for vests and body cameras.

13. Commissioners' Personal Privilege.

Commissioner Stevens thanked Barb Kramer for all of her hard work with grants and working at Lake Antoine.

Commissioner Kramer explained the grants she was applying for and what they will replace. Commissioner Wender thanked Denny Olson for all his help at Lake Antoine.

A. Motion by Commissioner Martin, seconded by Commissioner Kramer to enter into a closed session at 6:20 PM to discuss the purchase of lease of real property, pursuant to Open Meeting Act 15.268, Sec. 8(d). (Closed Session requires 2/3 vote) Roll Call Vote: Commissioners:

Martin Aye Stevens Aye Wender Aye Degenaer Jr., Aye

Kramer Aye Motion Carried.

Motion by Commissioner Kramer seconded by Commissioner Stevens to enter back into the regular meeting at 6:47 PM. All Ayes, Motion Carried.

Motion by Commissioner Kramer, seconded by Commissioner Stevens to accept Tape 331 as the minutes of the closed session. All Ayes, Motion Carried.

| 14. | Motion by Commissioner Stevens seconded by Commissioner Degenaer Jr, to adjourn, Subject to the Call of the Chairman at 6:48 PM. | |
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| | Henry Wender, Chairman | Dolly L Cook, County Clerk |